

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 09:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa2e03916100cb128170bd8a27d88495d665e9eb0</u>
TOTAL RECEIVED	22.400546247974087777 MATIC
	8.07 USD
TOTAL SEND	16.432700487631507258 MATIC
	5.92 USD


Token	Balance
MATIC	5.967845760342580519 MATIC
	2.15 USD
USD Coin (PoS)	0.049919 USDC
	0.04 USD
Wrapped Ether	0.000051715995741896 WETH
	0.13 USD
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
# blast2l.com	1 ds
0Gambling.co	3,000,000.00000000 GAMBLING
'	N/A Reward at BoneWin.com
\$1000 USDC	N/A \$1000 USDC
800 CAKE	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT Giveaway Round


Token	Balance
	N/A Reward at BoneWin.com
5000 BUSD	N/A NFT Voucher
\$100,000 BAKE	N/A Voucher
	N/A NFT Airdrop Voucher
	N/A NFT Airdrop Voucher
! \$100,000 BONE	N/A Voucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-07 19:31:29	<u>0x7772514f1475e006db38</u> <u>da6e6f41bab59c9c9786cd</u> <u>251395e75814e7ee01c1bc</u>	- 16.4312800000000000 996 MATIC  14.94 USD	✓
2	2024-04-07 19:31:29	<u>0x7772514f1475e006db38</u> <u>da6e6f41bab59c9c9786cd</u> <u>251395e75814e7ee01c1bc</u>	- 0.0006417654446700 00 MATIC  0.00 USD	✓
3	2024-04-07 19:31:29	<u>0x7772514f1475e006db38</u> <u>da6e6f41bab59c9c9786cd</u> <u>251395e75814e7ee01c1bc</u>	- 0.0007787221868370 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 19:27:25	<u>0x2d2cc0b526d67dd8bfe0</u> <u>81dcfe5fafb6930edeb34e</u> <u>7e022c968bfe59329b1d05</u>	+ 11.465421470262800 341 MATIC  10.37 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-07 19:12:26	<u>0x9febe6b3c85fe12f8a62653653adade1132d165d270c8170c3cac3b65ddc4dc3</u>	+ 10.935124777711287 436 MATIC  9.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 19:31:35	<u>0xf91a6efafbe274349a4de1d86024f475fc71fd1ccde85b20bc28ff0f5faf585</u>	+ 1 ds	✓
2	2024-04-07 19:27:25	<u>0x2d2cc0b526d67dd8bfe081dcfe5fafb6930edeb34e7e022c968bfe59329b1d05</u>	+ 0.0000517159957418 96 WETH  0.17 USD	✓
3	2024-04-07 19:26:19	<u>0x5440fd0b3f8db65968602f3b03d2fda508b05bd4a5ed46c76e5042ed82d98eee</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-04-07 19:12:26	<u>0x9febe6b3c85fe12f8a62653653adade1132d165d270c8170c3cac3b65ddc4dc3</u>	+ 0.049919 USDC  0.04 USD	✓
5	2022-05-16 19:59:37	<u>0x396064d73b94252f23b9334f1e447998371cafb7f83b08743f3a90c055ff761d</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 19:15:14	<u>0xb4e9509373b51d35d0bb73c98766a96d890040f1ff1332e08475ee42dd6542e1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-10 10:58:03	<u>0x432227fc74a0a1441de54294eebc1bd1fc219be346c54e2984f701033f52297e</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-10 07:09:37	<u>0x279ffb43d76427b4349ce79a29af7c5f87bcb790e9326845e1d4072409e2cf35</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 03:28:22	<u>0xe22d017f020a75e80b425ba19a16f9821087202f458a3dd38b4a309bcb165e2a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 13:20:31	<u>0x13c6dca88030c6246b78ea84da5dd3ecb993b40a6325c6412d2f25c96f4c021f</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-11-22 03:31:48	<u>0xa1d453868daab275c33183edbbfc62cc537130618a13335f6a3e3ed6b31b047c</u>	+ 1 Official Authorize credential	✓
7	2023-11-19 17:22:31	<u>0x5c5450b1c0b67323729f2a3ff7d74a52a1cb532bf104526b587f310f9828c326</u>	+ 1 Reward at BoneWin.com	✓
8	2023-10-30 00:49:09	<u>0xcb1b9ff27bd973cfc5feb45e07e20906995d736ee99cfa34b662e182b013f658</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-29 06:19:11	<u>0x0c62ecc94ba7664b12974b2682703cf6ad111d58bfd1ddb02f62367886c8b989</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-10 12:38:51	<u>0x725d72817baaced54e1b5f0b08913d3e44f09124607ca74a2b9ce8afea959ca3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-06 05:49:01	<u>0x1a94add45b5d4d63ef623bb9963778a39a6b7ff95b6ccac0797b88c2a41d86e5</u>	+ 1 Shiba Inu	✓
12	2023-10-03 18:58:01	<u>0x0f708c37e0a5053a24b83c8cd3da08f451fee78b5272cd0ce53a65bcaaa06f8f</u>	+ 1 https://raca.one/	✓
13	2023-09-20 19:50:48	<u>0x70f6eae40be21eb9e2f08bc7efb3cf6b33a68936d1cdaaf565846772b0f2a320</u>	+ 1 Voucher	✓
14	2023-09-15 15:50:57	<u>0x3db11236633eb00121550129833ca1717ed04bc5aa4c2be48b35004c2c08448c</u>	+ 1 Voucher	✓
15	2023-09-11 16:59:19	<u>0xd5d714070f5d8182662a1efdc25e79e2563024c2c161cade6ddb6bed17a61233</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-10 22:55:08	<u>0xd01a600e15d68e2ac4255b887a3c9de1e06b42ca2a682b9c1efe1da02afaebcf</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-10 15:28:06	<u>0xfae7e2acae373f18e44939b423c1c10e510844d7f2e880f9c7dccbdfe078ff9f</u>	+ 1 NFT Voucher	✓
18	2023-09-07 18:27:35	<u>0xb3f6bfd5f462182201aea565570e39827663b877f3bef75caebcf22afe19ebb</u>	+ 1 NFT Airdrop	✓
19	2023-09-07 03:21:28	<u>0xa7bfaa46f68d522fab9c55715ea3bd9a704b747e28da04088a18f3f29827ac5f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-05 09:35:19	<u>0x51af6468442513bdd62f e9cba38cd3f5268bad4d9f c36a6f81b6fa3f63f232e5</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-04 19:42:59	<u>0x9e0efd68aa4a5c5106aa 88098be4bfc0e4d03c5ce3 34496ddd9e5d32c463438a</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-03 17:12:38	<u>0x91641958aac16f9370ed 91f71d2682946220454146 1492ffa0d23233d2608502</u>	+ 1 Voucher	✓
23	2023-09-02 08:24:04	<u>0xa9f4157b3c6039791aad a4cbfe0ba4b143d656044c a3fc56894a0a9fb92a25c0</u>	+ 1 NFT Voucher	✓
24	2023-08-31 18:36:40	<u>0xd96ca5d170dfd97568d9 c3dc7f2b5e835f75bc7718 2d7366463b1ff7a87667b8</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-29 12:12:49	<u>0x126bae0078f57d520db3 b9e17defe405f407bc0a8b 3c062899b23abfed252b7a</u>	+ 1 Voucher	✓
26	2023-08-28 00:20:13	<u>0x4f8c2a6da0ac96bbd285 20dcdd21da8ebdd6270a26 23bc10195b59fc375f5076</u>	+ 1 Voucher	✓
27	2023-08-21 01:44:31	<u>0x7a1a89cc230196c373d7 86f9025025ff47abe6184d e44aee40f8959ae3d6d558</u>	+ 1 Voucher	✓
28	2023-08-15 01:38:14	<u>0x8443b8702ea9153c59cc b9a687a7dcdfa0f884bbc2 689ed2a3d6d043a4b8083f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-04 03:37:36	<u>0x15092802276d981d7f30</u> <u>6b68a36478306fc6bbf520</u> <u>afff76d158dc6e7bc44b1c</u>	+ 1 \$1500 USDC	✓
30	2023-07-15 23:28:53	<u>0xe31a9e9d2a38edfde005</u> <u>b7e0d4b20a51efa26dd777</u> <u>cf9b2c5e10440a40b02b8a</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.